

BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai - 400 023.

Sub:- Certificate on compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Half year ended 30th September 2018.

Dear Sirs,

This is to confirm that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz. M/s. Computech Sharecap Limited having their office at 147, M.G. Road, Opp. Jehangir Art Gallery, Fort, Mumbai - 400 001.

This certificate is in compliance with Regulation 7(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sd/-
G.D. Ramarao
Compliance Officer
Venlon Enterprises Limited
October 06, 2018

Sd/-
G.K. Dadyburjor
Director
Computech Sharecap Limited